

Amendment Number 2
to
Contract Number DIR-SDD-220
between
State of Texas, acting by and through the Department of Information Resources
and
Gateway Companies, Inc.

This Amendment Number 2 is to Contract Number DIR-SDD-220 ("Contract") between the Department of Information Resources ("DIR") and Gateway Companies, Inc. ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. Appendix B, Vendor's Historically Underutilized Businesses Subcontracting Plan, is hereby restated as attached hereto.
2. All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be Amendment Number 2, then Amendment Number 1, and then the Contract.

IN WITNESS WHEREOF, the parties execute this Amendment Number 2 to be effective as the date of the last party to sign.

Gateway Companies, Inc.

**STATE OF TEXAS, acting by and through
the DEPARTMENT OF INFORMATION
RESOURCES**

By: *signature on file*

By: *signature on file*

Name: Duane Wichman

Name: Brian S. Rawson

Title: Manager, Contracts

Title: Director of Service Delivery

Date: 8.17.06

Date: 8/23/06

Legal: CJK 8/21/06